

STATE OF INDIANA       )  
                                  ) ss:  
COUNTY OF MARION     )

BEFORE THE COMMISSIONER OF THE  
INDIANA DEPARTMENT OF INSURANCE

IN THE MATTER OF  
STANDARD LIFE INSURANCE  
COMPANY OF INDIANA

**CONSENT ORDER TO SUSPEND WRITING NEW BUSINESS**

WHEREAS, James Atterholt is the Commissioner of the Indiana Department of Insurance (the "Commissioner"), a duly authorized and appointed official of the State of Indiana, having authority and responsibility for enforcement of the insurance laws of the State:

WHEREAS, Standard Life Insurance Company of Indiana (the "Company") is an Indiana domestic stock life insurance company:

WHEREAS, the Commissioner is conducting an examination of the Company in accordance with Ind. Code § 27-1-3.1 and pursuant to Appointment Number 3553;

WHEREAS, the Commissioner has determined that the continued acceptance or issuance of new business by the Company may be hazardous to the policyholders or the general public:

WHEREAS, the board of directors of the Company passed a resolution on December 10, 2008, voluntarily directing the company to immediately cease writing new business (the "board resolution"); and Company employees were notified of this directive on December 11, 2008:


WHEREAS, pursuant to the board resolution, the Company will not accept or issue new business in any state unless directed otherwise by the Commissioner or his duly designated and authorized representative.

It is, therefore, ordered pursuant to Ind. Code 27-1-3-7 and 760 IAC 1-53-5, and in accordance with the board resolution, that the Company shall suspend writing new business in any state effective immediately.

The Commissioner has given the Company notice of this Order, a Company representative has reviewed this Order and has consented to entry of this Order, as confirmed below.

This Order may be terminated at any time in writing by the Commissioner.

ALL OF WHICH IS ORDERED THIS 15th DAY OF DECEMBER, 2008.



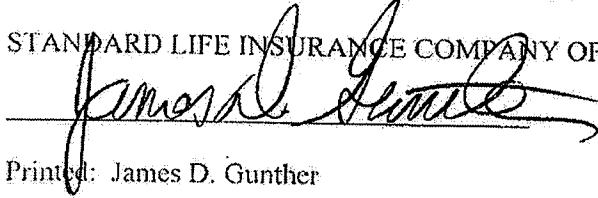
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Jim Atterholt, Commissioner  
Indiana Department of Insurance

## CONSENT

The undersigned hereby verifies that he is empowered and authorized to execute this Consent on behalf of the Company and, on behalf of the Company, further acknowledge that he has been given prior notice of this Order, has reviewed this Order and that he consents to its entry.

STANDARD LIFE INSURANCE COMPANY OF INDIANA

A handwritten signature in dark ink, appearing to read "James D. Gunther", is written over a horizontal line.

Printed: James D. Gunther

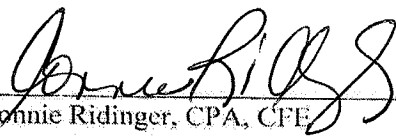
Title: President and Chief Marketing Officer

CERTIFICATE OF SERVICE

The undersigned certifies that on December 15, 2008, this Order was sent by hand delivery to:

Michael Kilkenny  
General Counsel  
Standard Life Insurance Company  
10689 N. Pennsylvania St.  
Indianapolis, IN 46280

Brian Burdick  
Counsel  
Barnes & Thornburg  
11 S. Meridian St.  
Indianapolis, IN 46204

  
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Connie Ridinger, CPA, CFE  
Deputy Commissioner and  
Chief Financial Examiner  
Indiana Department of Insurance

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